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FEDERAL BUREAU OF INVESTIGATION FOI/PA

DELETED PAGE INFORMATION SHEET FOI/PA# 1379055-0

Total Deleted Page(s) = 8

Page 59 ~ b3; b7E;

Page 60 ~ b3; b7E;

Page 61 ~ b3; b7E;

Page 62 ~ b3;

Page 63 ~ b3;

Page 64 ~ b3;

Page 65 ~ b3;

Page 66 ~ b3;
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dupli Be I mont tion Tickler - Mr. Estill

SAC, San Diego

Director, FBI (100-356015)

Onocov Gent. Geotenber 16. 1955

PERSCHAL AND CONTIDENS JAS

Information has recently been received by the Bureau that an Immigration and Maturalization Cervice informant has accused a member of the Communist Farty of Memico before the local Central Cell of that Farty of being an FBI informant.

Such a practice for obvious reasons is most undestrable. You should instruct all Agents handling Accou matters to be alert for any indication that INS informants are at empting to schotage the work of this Bureau. Any indication of such activities should be brought to my immediate attention.

1 - SAC, Phoenix 1 - SAC, Albuquerque

- SAC. Son Antonio

· SAC. El Paso

PERSONAL AND CONSIDERSIAL PERSONAL AND CONTRACTAL PERSONAL AND CONFIDENTIAL

CERSONAL AND KUNGIDSHTIMS

WFE:1mm low (10)

Caver Memo Roach to Belmont, 9/16/55 WFE/NLF

MAILED II SEP 1 64955

COMM - FBI

E 03-01-2019		ION GUIDE	,	j.	r •	ia. & dupli '	,
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	140	-35161		5/	AIR COUR.	IER	Table 1
ELL.	Date:	September 2	3 <b>,</b> 1955				,
	To:	Legal Attuc Mexico City			4-67)		
	From:	Director, F	BÍ (100	<b>-356015;</b> .	100-38406)		
•	Subject:						,
		BOCOV				•	
	of the Meresponsite You furth by Enoing your attended 1955, which that info	reau's lette vican Commun le for the a er state that was describention is direct that the contion was an to whom En	ist Party pprehens t the per ed as a ected to at the per describer cina gave	y, had st ion of Cu rson to w "foreigne the Eure erson fro d as a "f e the inf	ated that some solution of this had not be the constant of the	wa Verico City ad been told is connecti r of August ina received instead of	s d on 10, d
w -	suggest t Jacobo Ku	In a separa hat Encina m muitz. It i	ay have	received	this inform	nation from	<b>u</b> .
	<u> </u>		a.f t	er Cus Ka	77 a arren	4	_
LUGAT	ì				<u> </u>	וע	ブ
LEGAT LEP ?			<u> </u>				<u> </u>
COWW-ER	it was Hu	You should truite whid di through you is maintaine	sélissed   r source	for cnu s you sho	further inv	dications to a as mentic	ned

DECLASSIFICATION AUTHORITY DERIVED FROM:

PERSONAL AND CONFIDENT September 8, 1955 Date: Director, FBI (100-38406) (Attn. Foreign Liaison Section) To: From: Legat, Mexico (100-7430) Subject! BOCOV Rebulet of August 10 last with enclosure from El Paso of July 19 lest. The Bureau noted that someone had talked with DIONISIO ENCINA, head of the Mexican Communist Party, and had been told was responsible for the apprehension by ENCINA that of GUS HALL in Mexico City. The person to whom this had been told by ENCINA was described as a "foreigner." In common Mexican usage this would mean that the person was a non-Mexican. It is, of course, not surprising that the Mexican Communist Party should suspect in connection with the UGUS HALL arrest because all one has to do is analyze the

make-up of the group and to recall that JACOBO HIR ITZ was # apparently jealous of \_\_\_\_\_\_ and dissatisfied with handling in Mexico of the escape route matter by \_\_\_\_\_\_ The stature of HURVITZ is, of course, known to the Bureau as an alleged ex-Comintern or Cominform agent, and he is a "foreigner" in Mexico. It is a logical supposition that HURVITZ has not only rather repeatedly emphasized to ENCINA that \_\_\_\_\_ mishandledge the matter, but HURVITZ could be expected to also denounce to ENCINA. It is of interest that, following our after the GUS HALL arrest,

In connection with our efforts to establish informant coverage close to the high command of the Mexican Communist Party, we have taken various affirmative steps. These are described in considerable detail under point "2" of my letter of September 7 last captioned "Informant Coverage." Reference to the details set forth in that letter will indicate that we are faced with a very definite challenge and problem, but that we are attacking it from various angles. The sporadic

JNS:	plb	,
cc:		

INDEXED-37

1011-256015-

b7D

b7D

9/8/55

Director, FBI Re: BOCOV Bufile 100-38406 MC 100-7430

Mexican police action against ENCINA makes the problem very much more difficult because it serves to make ENCINA regard himself as almost in a fugitive status, while at the same time the police action does not result in the obtaining of information of value concerning ENCINA and the Mexican Communist Party. The police action consists of a harassing effort involving arrest, detention for a few hours, and then release. This action does not result from any genuine Mexican Government anti-Communist policy, but thus far appears to be the personal operation of the Chief of the Metropolitan Police, General MIGUEL MOLINAR. This and similar Mexican police action which takes place from time to time is aimed against "agitators" rather than subversives in a broader sense.

This matter will continue to receive my closest attention, and the Bureau will be advised of informant coverage results which we are able to develop.

One extra copy of instant communication is being furnished the Bureau for transmittal to the El Paso Division

b7D

September 15, 1955

SAC, Philadelphia

Director, FBI

1 - C. L. Green 1 - Section Tickler

l - Mr. Ferris

BORDER CROSSING PRIVILEGES FOR MEXICAN INFORMANTS

PERSONAL AND CONFIDENTIAL

13e

O Brown

SA J. J. Creeden, Jr., who is presently assigned to the American Consulate at Monterrey, Mexico, is on leave in the United States and is residing with his mother. Mrs. Rosella C. Creeden, Pennsylvania. Under date of 9/9/55 Mr. Creeden submitted his comments regarding the possibility of securing U. S. Border-crossing cards for Mexican informants. Mr. Creeden's comments dealt with the possibility of obtaining such cards through the Consulate to which he is assigned. It is requested, however, that you contact Mr. Creeden and obtain his further comments relative to the possibility of his utilizing his consular position to obtain an a confidential basis border-crossing cards for the informants when necessary from the border Consulates at Matamoros, Nuevo Laredo, Piedres Negros, and Juarez.

It is further requested that this matter be handled expeditiously.

NLF:dje (8)

Cover memo Belmont to Boardman, 9/14/55, re "Border crossing Privileges for Mexican Criminal and Security Informants." NLF:dje

1/00-356015-100SEP 29 1955

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To: COMMUNICATIONS SECTION.

OC TOBER 3, 1955

Transmit the following message to: LEGAL ATTAGHE

CIPHLE PAD CEDE

# AIRGRAM

DURDER CRUSSING PRIVILEGES FOR MEXICAN INFURMATIS. REBULET SEPTEMBER FIFTEEN LAST, SUAIRCRAM SUMMARY OF REPLY.

HOUV.R

LLF: nr (4)
1 Foreign Liaicon Unit (detached)

NOTE: Bulet 9-15-55 requested Legat's comments concerning possibility of obtaining border crossing cards for border coverage informants from Consulates along the border.



ENC. 230 BY CK. 230 BY Track

APPROVED BY

FILED BY

Tolson Boardman Nichols Belmont Harbo Mohr Parsons Tamm Sizoo Winterrowd Tele. Room Holloman Gandy

801-ya- 13 oct € 1955

RECORDED - 75

SENT VIA augram 10-3-55 6:09 Pr

Per meh

### Memorandum UNITED STATES GOVERNMENT

TO

N. L. FERRIS

DATE: June 6, 1955

Boardman Nichols . Belmont Harbo . Mohr Parsons Rosen Tamm'

Gandy

Tolson

Sizoo Winterrowd Tele. Room Holloman.

FROM

SUBJECT:

MEXICAN BORDER COVERAGE PROGRAM

The conference at El Paso on June 2 and 3, 1955, brought forth discussion, primarily from San Diego representatives, that they were experiencing some delays in getting potential security informants cleared through the various channels. indicated that the longest holdup was clearance from the Bureau to make the initial contact. It was pointed out to the conference that of necessity, when the Bureau received a request for PSI contact clearance, one of the first steps was to request Mexico City to check its records and make appropriate inquiry, where necessary, on the person in question; that due to communications facilities and checking at Mexico City, some time was consumed.

Legal Attache Speakes pointed out that the results of the checks in Mexico are largely negative and that where they have found something, it does not necessarily touch upon a matter which would influence the Bureau's decision in giving clearance or withholding it. Considering all factors, it was believed that the Bureau should make a determination from the data supplied by the field, together with information in the Bureau's records. and that although we should, of course, continue the Mexico City check, the Bureau should give a decision to the field re contact without waiting for a reply from Mexico City. Should Mexico City then come up with some derogatory data, it can be given to the field with new instructions if necessary, even though the initial contact has already been made.

I would like to have you give this some very serious consideration to see if we exposite ourselves to unnecessary risks by following this new procedure; whether it is practical and could be considered a calculated risk which is outweighed by the more expeditious means by which these clearances will be handled. Mr. Belmont favors the new procedure unless, of course, it runs contra to some existing policy which neither he nor I know about at this time.

RRR:1W (4)

l-Mr. Roach l⊕Mr. Ferris

1-Liaison Section Tickler

RECORDED-92 INDEXED-92

OCT 10 1955

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	H ALCO IVAIDING 7D

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Date: 'Se	ptember 30, 1955
To: Di	rector, FET
From: Lo	gat, Mexico City
Subject:	
AI	WINISTRATIVE
writeup on PSI through	who has been developed as a bit as a cutout.
a member of as an active employment wand he left	member of this until 1947 at which time his s.A., was terminated
He was never standing at end of 1947, held several and also ser	states from the time that such employ- minated he gradually withdrew from PCM activities.  disciplined or expelled from the FCM and was in good the time he ceased activities, which was toward the During the period from 1933 to 1947.  positions of leadership in  eved on of the PCM of Nuevo chrec-year period.
credentials Mexico. Ee and at prose basis regard nished on the The informate established being furnis written in the	volunteered to to reactivate the PCM in order to assist who carries as an agent of Direction Federal de Seguridad in has been successful in being readmitted to the PCM ent is furnishing information to on a daily ling PCM activities. This information is being furne same basis to the Resident Agent in Monterrey. So when compared with that furnished by other sources has reflected that it is reliable. It is shed under the code name "HIERAO" and reports are the third person.
val)	NOT RECORDED 145 OCT 14 1955
Enclosure (1 NJC;ic (3)	· ·

Director, FBI b7D Re: ADMINISTRATIVE September 30, 1955 impression that he is reporting to the Federal Security Police (Direction Federal de Seguridad). He is not acquainted with either of the Resident Agents in Monterrey. b7D advised that based upon his acquaintance with the proposed confidential informant over the past several years he has noted no personality traits in the latter which would make him suspect as a possible future source of embarrassment to the Bureau. \_\_\_\_\_advised that the proposed informent is of stable personality and of good habits. As mentioned above, due to his having Federal Security Police credentials, is in an excellent position to handle this proposed informant as a cutout and, of course, as with other informants who have police credentials, we handle the matter so as to be true recipients of the benefit rather than the Hexican Police group indicated in any specific situation. b7D is unemployed and it is believed that his services may eventually be of utility in the border area in the BOCOV program. Bureau authority is requested to continue contacts b7D wi th . For these services authority is requested to pay to him the amount of expenses actually incurred for the benefit of this office. monthly. It is requested that such pennission be crented to commence on October 15, 1955, for a ninety day period to terminate January 15, 1956. It is further requested that the Bureau reply in this regard be furnished by sirgram.

- 2 -

Mon Diego. California Luptoneer 31, 1959 BAROV - Gent PERSONAL AND CONTRIBUTES

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	ering til film och med til det	7.0		
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Autonition - Porcies Lieinon Deek

HER CONCURSO PARTY OF MIXEGO STATE OF LOSER GALIFORNIA Internal security - berigo

Dear Mir:

Reference is made to Talet to ten blown dated Soptember 13, 1995, autities DUCOV' wherein the Europe instructs the Sen Diego Office to furnish complete information regarding use of tora CCCH Program at Juanes and Merico Gity by 761 during his trip to Mexico City in July of 1989.

was relaterviewed by SA ASSOLD D. COMMITTED AND DESIGNARY F. PARKS ON REPRESENT 19, 1995, AC which time in adviced as follows:

He relterated that in June of 1959, PASGUAL PLONES T. came to Fijvana, B. C. from Mexico City. FML stated that TICHES ateyed in Tijvans for a few days and that prior to his departure for Mexicali, Normosilia, and Mexico City, VICHES gove who a place of paper which appears to be a torn perbles or half of a Key, 1940, SOCH Program. FLORIS leaterested Informant that upon arrival at Menico City, he was to present Almosif of Union Meadquarters and lay this piece of paper on the table, and that he would be taken care of.

ATIO: ITS 100-7458 (12)

ARGISTINED - AIRMAIL

l co - Phoenix (All - Rid.)

1 co - Albuquerque (AN - HWO.)

2 06 - El Peso (AN - REG.) 1 05 - Sen Antonio - (AM - REG.)

1 00 - 50 7110

100-356015 NOT RECORDED

145 OCT 19 1955

5 9 OCT 24 1955 N

SD 100-746

Informant soviced he departed Tilune, on July 4. agein relterated that on July 5, 1755, he called at the Bertenders Union in Juarez, which is located close to the College (City Auditorium) on what he thought was the Calle Paris Martines. Fill ampairingly religerated that at the time he called at the Joing headquarters he spoke with either the hecretary of Interval Affairs or the Sacretary of Exterior Affairs of the Union, and that GRECORY PATILLY was present. Fil stated that inspecen as SALGORIC PATLAR save him a round-trip bus ticket to Mexico City and ADJ pence for expenses he assumed that PATLAN was elther the Secretary deserts of the Union or at least one of the top officers of the Union. Fil stated that when he introduced hisself to both of these individuals at Union Headquarters he presented est to test much est me been reliablished took belt of the program and that both of these were invediately returned to him efter being viewed by both of the above individuals. The worked he was not in the office over forty-five minutes.

presented limet! At Union Headquarters at Calle Ronceles No. 2. Upon entering the fullding, which appeared to be the headquarters for various unions he approached the Cook of the latendiente which approached the Latendiente which approached to nomething like the Nameral office Manager and presented his union aredential and the torn half of the program. He stated the case at the deak returned his union credential cape but retained the torn half of the program and placed it in a large of type book kept on the deck. This stated that in so far as he could see no one he continued appeared to have the other half of the torn program.

In conception with this matter fall adviced that approximately two weeks ago IGNACIO CHAYS, who is perfect to in Sem Diego letter dated July 29, 1955, and whom the FSI met on his trip to Mexico City, arrived in Tijuana. IGNACIO CHAYER contected PSI and asked him if the is You de Mexico had good circulation in Lower California and whether or not it would be possible for sell subscriptions to is You de Mexico in Lower California. CHAYER glac told FSI that every effort should be made to directate in You de Mexico at the April Calients They Track in Tijuana, and among the various whom members of the CROC union. CHAYER also inquired of FSI respecting the Solitant Sign of the weekly tempeper. Avanta, which is published by

ad ico-7468 the Enrichme and Vakers Biles in Tiluans, and whother or not it would be resultie for PAI to have some articles published in that neversper which GRAVES would send him. With respect to CMAYEZ. Fil adviced that during his trio to Wexley City and in his several contacts with CHAVAX be indicated an interest in the Communist Party of Nortog. PSI made available to 34 WHANTIA a letter which be had received from J. PILLAS RESERIOUSE from the Parkido Comunista Mexicano, Cemito Contral Mamburgo #9, Mexico D. F. Wals lettor in meneral contained the following information: "Nataread Committee "Ne have been informed by the courages from the La Ves de Mexico, via a letter addressed by you to them, of your interest in joining the reals of our Party. The letter proceeds to explain the requirements for Joining the Party and requested the PSI to forward his complete blography to the Central Consittee who would in turn pass on it. The YEI edviced that he has already forverted his samplete blography to the Central Committee and stated he was of the belief that IGNACIO CHAVES may have recommended him. The Pal has in me way been encouraged to join the Communist Party of Mexico and has been told on different occurioss that any step taken in that direction is being done by him of his own will and volition. Extra copies of this letter are being ferentied to the Europe for further transmittel to the legat, Hezleo, for informaclon. The El Fado Office is requieted to senduct additional investigation re organic Pallan in an effort to corroborate the information furnished by the Pal. If possible, it is requested the El Page office attempt to obtain a photograph of GMEGCHIO PATLAN from the files of US I & MS. \* 3 \*

3B 100-7460

Information copies are being sont to all Border offices income this may devolop into a possible evenue of placing information in the Communical Party of Mexico.

Very truly yours.

N. G. MAYNOR Special Agent in Charge COMMUNICATIONS SECTION. OCTOBER 10 , 1955

RECORDED - 43

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frir Reak Fallonia d

CTPHER PAD CODE

1-J. S. Johnson

Transmit the following message to: LEGAL ATTACHE MAXICO CITY, MEXICO

100-356015 h70 CONFIDENTIAL INFORMANT, ADMINISTRATIVE. GEURLET SEPTEMBER THIRTY LAST RECONNENDING THAT AUTHORITY BE GRANTED TO DESIGNATE CAPTIONED INDIVIDUAL AS SECURITY INFORMANT AND TO PAY HIM THREE HUNDRED -PR'OS PLUS EXPENSES MONTHLY FOR A NINETTADAY PERIOD BEGINNING OCTOBER FIFTEEN MEXT. AUTHORIZATION GRANTED. IT IS NOTED INFORMANT BEING HANDLED THROUGH CUT-OUT. CHARGE SHOULD BE MADE IN THIS ARRANGEMENT WITHOUT PRIOR BUREAU AUTHORITY. BUFILES CONTAIN NO PERTINEUT INFORMATION. NR. 1/12275 ENC. 2215-2219R 1 - Forrign Liaison unit (betached) APPROVED BY XXXBEZ NOTE CN YELLOW: Joined: Mexican Communicate Ranty in 1938 but in 1947 gradually withdrew from Party due to chan has been in contact with <u>in empl</u>oyment. [ vilunteered to re-enter the Party. This he Bid and is furnishing information to \_\_\_\_\_ on a daily basis which Tolor -- is turned over to Resident Agent in Monterrey. credentials of Mexican Federal Security Police and connection with Mexican Government. Bufiles contain tory information is 12 (1) 37 telmont believes he is furnishing information to Pulson . no derogatory informations [ 23 11 22 Marine It Vible world

Mr. Tolson. Mr. Boardman Mr. Nichols Office Memorandum • UNITED STATES GOVERNMENTED Mr. Belmont Mr. Mohr. Mr. Parsons Mr. Rosen DATE: 9/29 P & C Director. FBI Mr. Tamm Mr. Sizoo. Mr. Winterroad FROM SAO, Rhoenix (100-3670) ATTENTION: LIAISON DESK Tele Room Mr. Hollows - Genli SUBJECT BOCOV Miss Gandy Mr. William C. Dunn, Acting Chief Investigator, El Pas District office, US I&NS, called at the PX office at 11:45 am, 9/28/55. He advised that he would be grateful if dissemination of reports on subversive activities, organizations and individuals, could be disseminated to him at El Paso rather than to Mr. EMIL H. PULLIN, officer in charge of I&NS at Tucson, Arizona. He said he likes to keep dissemination of our reports to a minimum and would prefer receiving the material directly if that I told Mr. DUNN we would be glad to make is possible. the dissemination of this type of material directly to the Immigration and Naturalization District Office at El Paso and rely on him to disseminate to Mr. PULLIN at Tucson. DUNN sdwised that an individual named had been giving him information but ne not had any confidence in and had discontinued him. He said he understood that is now furnishing information in the Los Angeles District to I&NS. He said he had also noticed the FBI had never been asked to furnish information about whether contact with him would interfere with any investigation the FBI was conducting of him. He advised that he wanted us to know that had been handled without our knowledge or "clearance" and he asked if we which we could had information concerning furnish and whether contact with him would interfere with any investigation we were conducting. I told Mr. DUNN that contact with would not interfere with any investigation we were conducting and furnished him the information furnished this office by San Diego by letter dated 9/14/55. The substance of this information is according to Captain JORGE PANIAGUA who has in the past acted of Mexicalli PD, as an under-cover agent of the Mexican Army in Communist investigations, has disappeared and is suspected of being either killed, or of having defected to the Communist Party of Mexico RECORDED - 87 356015

> l cc Albuquerque Vo El Paso San Antonio 9 1055san Diego

FEC-kb USC 9-30

(7)

12 OCT 4 1955

INDEXED 1/8/

A September 1

REGISTERED MAIL

b7D

b7D

그러워 있어요. 그 등을 하고 있는 사람들은 그 없는 사람들이 되었다. 그는 사람들이 가게 되었다.		
Further, according to Captain PAN	NIAGUA, is	b7I
a Lieutenant in the Mexican Army	who joined the CP at	
an early age and who furnished in		
can Army for sometime until he wa		
shot in the leg by another member	of the CP of Mexico.	Salah Sa
was then allegedly tra	nsferred to Mexicalli,	
Mexico, where he worked with the	Mexicalli Police as	
a detective. Further, according	to PANIAGUA,	
recently met up with the person w	who shot him and shortly	
thereafter, disappeare	ed. Was	
reportedly somewhat in luenced by	y the CP teachings and	
according to PANIAGUA, the possib	oility exists that	
	the Communist Party and	
may have gone underground to work	g for that party in the	
Los Angeles area, where he has repossibility exists that	latives. The additional	
possibility exists that	may_have been killed	
by his former comrade in the Mexi	Lean CP.	
On 8/31/55	who is co-	
ordinating the Mexican Border Sec	our ity Program for the	<b>b</b> 3
in the San Diego Division.		<b>b7</b> D
San Diego office that	is presently working	The second second
for in Sonor	e, Mexico.	
Mr. DUNN has advised that	made one trip into	b3
Sonora and has made a report of t	he information obtained	b7I
to] at No	gales, Arizona.	
has previously furnished PX with	a copy of the information	<u>a.                                    </u>
which he had obtained from the in	formant. dvise	e C
SA Walter C. Rogers that he was r	ot "sold" on the reliabil	Lity
of and that	was no longer working in	n the
Sonora area.		

Mr. DUNN said he has had very friendly relations with the El Paso office and gets excellent cooperation from it, particularly from SA JAHN of the EP office. He said that he is anxious to cooperate in any way he can be of service.

Mr. Tolson ir. Boardma Nichols Mr. Belmont & Mr. Harbo Mr. Mohr Mr. Parsons Mr. Rosen Mr. Tamm Mr. Sizoo Mr. Winterrowd Tele. Room Mr. Holloman

DECODE OF CODED MESSAGE NUMBER 479 DATED OCTOBER 5, 1955 AT MEXICO CLTY MEXICO. RECEIVED VIA AIRGRAM

Bocor )-General BORDER CROSSING PRIVILEGES FOR MEXICAN INFORMANTS. GRAM OCTOBER 3 LAST. BY OUR LETTER WITH SAME CAPTION SEPTEM-BER 29 LAST WHICH LEFT IN POUCH SEPTEMBER 30 LAST, WE ADVISED THAT BORDER CROSSING CARDS ARE BEING ISSUED BY BORDER CONSULATES AND ALSO CONSULATE AT MONTERREY AND WE COULD EXPECT TO OBTAIN FULL COOPERATION FROM CONSULATES IN CONNECTION ISSUANCE OF CARDS; HOWEVER, IF HOLDER-S NAME APPEARS ON ANY WATCH LIST MAINTAINED AT BORDER BY INS, LATTER ORGANIZATION COULD PRE-VENT CROSSING PRIVILEGES SINCE INS CAN REFUSE TO HONOR VISA ISSUED BY EMBASSY OR CONSULATE OR BORDER CROSSING CARD PRIVILEGE ISSUED SIMILARLY.

JOHN N. SPEAKES

RECEIVED:

10-2-55/11:16 AM

MAP

RECORDED.99

CCT 18 1955

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

STANDARD FORM NO. 64

## Office Memorandum . UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/9/55

FROM

(SA JOHN J. CREEDEN, JR.

SUBJECT:

BOCOV - General

Possibility of Securing U.S. Border Crossing Cards for Mexican Informants ADMINISTRATIVE

Pursuant to the instructions of the Director, there are being set out below the <u>facts concerning</u> the possibility of obtaining border crossing cards for Mexican aliens residing in Mexico who, because of their informant capacity, must visit the United States periodically.

It is to be noted that border crossing cards can be obtained for Mexican citizens residing in Mexico at the various American Consulates located within the Country of Mexico. The general requirements for these border crossing cards are that he is an admissible alien and has established residence within the consular area. It is also necessary for him to show cause that he visits the United States periodically for business reasons. It has been noted by the writer that the Visa Section of the American Consulate in Monterrey, N.L., Mexico, is at the present time endeavoring to issue as many border crossing cards as possible, thereby alleviating the visitors' visa traffic which is exceedingly heavy in this Consulate. It is believed that in some extenuating cases, if the confidential informant were to establish a temporary residence within a certain consular area, that a valid border; crossing card could be obtained for him through the Consulate. without causing any difficulties between the Bureau and the State Department. The policies on issuing these border crossing cards by various Consulates within the Republic of ). Mexico are more lenient than those practiced by the United States Immigration and Naturalization Service along the border.

In view of the foregoing, it is believed that the possibility of obtaining these border crossing cards should be studied more thoroughly, and it is quite possible that an agreement or understanding can be reached whereby these cards can be issued. It is also believed that in certain circumstances, a border crossing card can be obtained legally for a CI if there are no stop cards in the Consulate and the Consulate will in no way know the identity or purpose of the individual's trip to the U.S. 100-326415-

JJC/kms (2-BU) EZ SER 12 1955

9/9/55

DIRECTOR, FBI

For the information of the Bureau, these border crossing cards are valid for six years, but must be renewed every two years. A person using a border crossing card may enter the United States at any point along the border for a period not exceeding 72 hours. The above is being submitted for your information.

E STANDARD FORM NO. 64

SUBJECT:

## Office Memorandum • United States Government

TO : MR. L. V. BOARDMAN

DATE: September 14, 180

Tele. Room

FROM: A. H. BELMONTO

BORDER-CROSSING PRIVILEGES FOR

MEXICAN CRIMINAL AND SECURITY INFORMANTS

( Bocov) General

On 9/2/55 SA Clarence P. Graham, Resident Agent in Laredo, Programs, was interviewed by Inspector G. A. Nease, at which time Graham indicated that he felt border-crossing cards could be obtained from the American Consul in Mexico rather than going through Immigration and Naturalization Service (INS).

On 9/7/55 the Director saw SA J. J. Creeden, Jr., who is assigned to the American Consul in Monterrey, Mexico, at which time Creeden suggested that the problem of border-crossing privileges for informants might be met by having the American Consuls in Mexico issue the necessary papers provided, of course, this arrangement was kept to a minimum and not abused by the Bureau. The Director asked Creeden to submit a memorandum setting forth his suggestions and ideas so that the matter could be given further study.

The attached memorandum has now been received from SA Creeden in which he advises that the general requirements for border-crossing cards to be issued at American Consulates are that the subject be an admissible alien and that he has established residence within the consular area. He must also show cause for periodical visits to the United States for business reasons. The Consulate at Monterrey is presently issuing as many border-crossing cards as possible, thereby alleviating the heavy visitors visa traffic. Creeden believes that in some extenuating cases if the informant were to establish a temporary residence in a particular consular area, a valid border-crossing card could be obtained through the Consulate without difficulties. The issuance of border-crossing cards by Consulates is more lenient than by the INS. Creeden therefore believes that the possibility of obtaining these border-crossing cards should be studied more thoroughly and possibly an agreement or understanding can be reached whereby these cards can be issued. He also believes cards

1 - Hr. Boardman
1 - Mr. Belmont
1 - C. L. Green
1 - 100-356015
1 - Section tickler
1 - Mr. Ferris
Enclosures 1, 5

100-356015-11

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10/83

Memorandum for Mr. Boardman

can be obtained legally for an informant if there are no stop cards in the Consulate which would prevent the routine issuance of a card and the Consulate will not know the identity of the individual or the purpose of his trip to the United States. Creeden points out that these cards are valid for 6 years but must be renewed every 2 years. A card permits the holder to enter the United States at any point along the border for a period not exceeding 72 hours.

\*AS AN INFORMANT

#### COMMENTS:

This matter has been discussed with Supervisor C. L. Green on the Criminal Informant Desk since it pertains to criminal informants as well as security informants. Mr. Green is of the opinion that each case wherein an informant needs border-crossing privileges should be judged on its own merits, at which time the best means of obtaining a border-crossing card for that particular informant could be determined.

In view of the hostility of General Swing of INS, it has become necessary to work out some arrangement so that border-crossing cards can be obtained for informants from the American Consulates, although it will have to be handled on an individual case basis, rather than on a day-to-day basis as it has been done in the past. Creeden may be able to obtain border-crossing cards for certain informants. Those cards, however, would be issued in Monterrey only if the informant had lived in that consular area. This, of course, would not apply to most of our border informants who live in the immediate border area covered by the Consulates at Matamoros, Nuevo Laredo, Juarez, Nogales, Mexicali, and Piedres Negras, over which Monterrey has no jurisdiction. In addition, an informant who normally lives in the border area might become conspicuous if he had a border-crossing card from a Consulate not covering the place in which he normally resides, even though he might have established a temporary residence in the Monterrey area to obtain the card. Consular border-crossing cards can normally be obtained if there is no derogatory information available in the Consulate files. Most of our informants, of course, have security records and it may be necessary, therefore, in certain cases to reveal our interests in the informant to the appropriate consular official in order to obtain the card. In this connection a possibility exists that although the card is issued by a Consulate, INS could take the card up or refuse to honor it if they connected the bearer of the card with derogatory information appearing in INS files. That problem, however, will have to be met as each occasion arises.

Memorandum for Mr. Boardman

While in some instances we might be able to utilize bordercrossing cards from Monterrey, from the information available at present
it would appear that such cards would not be feasible in other instances
because Monterrey is distant from the border area where the informants
reside. Two further possibilities exist, however: (1) Creeden might
be able, through his consular contacts, to obtain border-crossing cards
from the border Consulates, and (2) the border offices might be able to
make arrangements with the border Consulates on a highly confidential
basis to issue border-crossing cards when needed. This latter situation
is not particularly desirable since it would require revealing to another
Government agency (in this case the State Department) that we are
interested in the particular individual. It might be necessary, however,
in certain instances to utilize this system and it is believed that we
should explore it further.

#### RECOMMENDATION:

(1) It is recommended that the attached letter be sent to the border offices requesting them to furnish their comments regarding the feasibility of their obtaining border-crossing cards from the border Consulates on a confidential basis. A copy of that letter is being sent to the Legal Attache for his comments regarding the feasibility of obtaining visas through the Resident Agents handling leads in the northern part of Mexico (J. J. Creeden in the easterwpart and M.M. Rink on the west coast).

okk

(2) That the attached letter be sent to Philadelphia asking Creeden, who is there on vacation, to submit his comments regarding the feasibility of his obtaining border-crossing cards from the border Consulates.

B

#### Office Mem UNITED STATES GOVERNMENT

MR. L. V. BOARDMAN

DATE: September 15,

1955

Winterrowd

Tele. Room Holloman

A. H. BELMONT

SUBJECT: COMMUNIST COVERAGE

ALONG THE MEXICAN BORDER

Bocov

General

Reference is made to my memorandum dated 9/12/55, analyzing the progress made by the border offices to date and pointing out that San Antonio's progress is unsatisfactory. It was stated in my memorandum of reference the unsatisfactory situation has been brought forcefully to the attention of the SAC, who is under instructions to submit his comments regarding the ability of the Agents assigned to this program to develop informants, and to submit the results of his analysis of Mexican Communists who might be possible informant material. As indicated, upon receipt of that information, if data and facts submitted do not justify the lack of progress, recommend facts submitted do not justify the room of progress, submitted. The tions for appropriate administrative action will be submitted. That memorandum bears the Director's notation, "We should not palliate with this any longer. The Bureau is judged only by

 $H_{\bullet}^{B}$ way. The Director's comments have brought to the attention of the Training and Inspection Division for consideration in connection with the recheck inspection being made of the

results and we in turn must judge our representatives the same!

By teletype San Antonio has also been instructed to submit the information desired concerning the ability of the Agents to develop informants in the program and the results of to reach the Bureau on Monday, September 19, 1955. Upon receipt RECORDED - 84

> The above is submitted for your informat SLL X3 14

F:dje 🖟 (6)

Mr. Boardman

San Antonio Office.

Mr. Belmont Training and Inspection Division

Section tickler

DECLASSIFICATION AUTHORITY DERIVED FROM FRI AUTOMATIC DECLASSIFICATION GUIDE DATE 03-04-2019

1 orig mont L. Green 1 Section Tickler 1 Mr. Estill October 13. 1955

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SAC. EL PASO

DIRECTOR, FBI

ECCEPTED - 84

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BORDER GROSSING PRIVILEGES OF HEXICAN INFORMANTS

ReBulet 9-15-55 instructing that it was no longer possible to utilize the Immigration and Naturalization Service (ISNS) to obtain border crossing privileges for informants. letter also stated that it had been suggested that border crossing cards might be issued by U. S. Consulates for informants rather than the IBNS and requested that offices receiving copy of communication of 9-15 advise the Bureau the feasibility of such

It appears that if IGNS has no information of an excludable nature about a particular informant the informant can obtain a border crossing card without mediation on the part of the Bureau. If on the other hand, ICMS files do contain such information and if the informant were to obtain a border crossing card from an American Consulate, the files of ION- would be checked at the time the informant presented the card for entry into the U. S. for the first time. At this time ICNS will discover the information in its files and will pick up the border crossing card and the informant ill be in the same position as he was in previous1. A practice, therefore, of mediating on behalf of the informant with a Consulate because ISNS files contain derogatory information would not solve the basic problem. To obtain a visa or border crossing card from a Consulate, however, might becauseful tactic in those exceptional cases where admission of the informant is sought at a place other than where ISNS has a record of the informant. should be kept in mind.

Under no circumstances are you to make requests 160ally of ICMS without specific Bureau authority to permit an informative to enter the U. S. If you feel that a particular case merits of further consideration you should present full facts, possible it courses of action and your recommendations to the Bureau forty consideration on an individual basis.

1 - Ean Antonio 1 - San Diego -l - Albuguerque 1 - Phoenix

Boardman .

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Tele. Room Holloman

SECRET AIR COURTER

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WFZ:mnm

Enclosure to novo Roach to Belnont, 10-11-55. WFE: min same\_caption.

(12)

Mr. Holloman

Miss Gandy.

Date:

September 29, 1955

PERSONAL AND CONFIDERTALISM

To:

Director, FBI

DFrom:

Legat, Mexico (100-743F)

Subject:

BORDER CROSSING PRIVILEGES FOR MEXICAN INFORMANTS

Reference Bulet of September 15 last

The Legal Attache has inquired of LOUIS MASON DRURY of this Embassy concerning the issuance of border- crossing cards. This matter was brought up in a discreet way without any indication given as to why this matter would be of interest to us. Mr. DRURY, who has recently been inspecting various consulates, told me that border-crossing cards are) being issued in all of the border consulates, plus the consulate in Monterrey. According to him, the Mexican Form 13 is the normal basis for the securing of a card. This is a white identification card carrying the picture of the bearer and it is normally issued by local Mexican authorities. is the practice in the consulate to issue a border-crossing card upon presentation of that Form 13 and after a local name search has been made within the consulate for any adverse information of an Internal Security nature. Mr. DRURY does not feel that normally the bona fide local residence of the applicant is checked on by the consulate but the Form 13 would normally have been issued by some Mexican authority in the immediate area and the card would so indicate.

The consulates, of course, also issue visas buto the border-crossing card has definite advantages for persons who do not intend to penetrate beyond the border zone and who will make repeated crossings of but short individual duration.

Inasmuch as Resident Agent MALCOLM M. RINK has been in Mexico City since receipt of Bulet of reference, this matter was taken up with him and he has advised that he feels himself to have excellent personal relations with Mr. CLIFTON P. ENGLISH, the American Consul at Nogales, Sonora. He feels that ENGLISH would be very well disposed toward cooperating with him on a confidential basis. SA RINK points out, however, that even though a Mexican informant might have a border-crossing card or a passport with a valid visa, INS could still stop the individual from entering the U. S. if INS had a trace

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Letter to Director, 9-29-55
Re: Border Crossing Privileges
for Mexican Informants

on that individual reflecting derogatory information. INS can refuse to honor a visa at the port of entry whether the visa be issued by this Embassy or one of the consulates and INS can also refuse to honor a border-crossing card.

It may be noted that border-crossing cards are also issued in this Embassy in Mexico City but they do not have the popularity here that they do along the border because this issuing consulate is so far inland. This office has excellent official and personal relations with the Visa Section of this Embassy and can anticipate and expect cooperation should in the future we feel it appropriate to make any such approaches.

It is noted that the Bureau is requesting SA JOHN J. CREEDEN, JR., for comments at the Seat of Government and, accordingly, instant communication is not intended to be inclusive of any thoughts on the matter which SA CREEDEN may have. It is noted that due to SA CREEDEN's assignment and the importance of the Monterrey Consulate as a visaissuing consulate, SA CREEDEN will have had more practical experience with this matter than most other Agents assigned in Mexico.

Sufficient copies of instant letter are being forwarded in the event the Bureau desires to furnish same to border offices in the United States. It may be noted that Mr. LOUIS MASON DRURY, who has the title of First Secretary and Consul, has, while assigned at the Department of State in Washington, been a very friendly and cooperative contact of the Bureau.

Office Memorandum • United States Government

Mr. L. V. Boardman Line

DATE: September 12

1955

Mr. A. H. Belmont

Rosen

SUBJECT:

SYNOPSIS:

FROM

Tele. Room Holloman \_ Gandy .

COMMUNIST COVERAGE ALONG THE MEXICAN BORDER

PROCOV

General

Following is summary relative to progress made in captioned project since June, 1955 conference setting forth details of progress made and coverage established in each community covered by individual border of fices. Map of area attached.

Security San Diego continues to make best progress in this program. informants increased from 6 to 11, potential security informants from 7 to 110, 80 Communist Party (CP) members and 163 sympathizers in five communities. Coverage at rate of one informant per 7.8 party members not excessive in tiew of Soviet intelligence activities and general CP activities in the area. Pressure being exerted to further extend coverage and San Diego setting up! potential informants for possible recruitment into CP.

Phoenix covers extensive barren territory with four medium-sized 5 and three small-sized communities with total of 26 CP members. No CP man organizations but individual Communists and Popular Party organization, one investigative objectives. Security informants increased from 1 to 2, 23 potential security informants from 0 to 12, investigative informants from 0 to 6, confidential sources from 1 to 7, potential confidential sources from 0 to 7. Phoenix established basic coverage through which inquiries can Enstructed to expedite investigations in order not to delay selection of individuals who might be suitable or amenable to approach as pošsible informants.

Albuquerque covers barren area with only two extremely small communities where no Communists or Popular Party members reside. maintained through one informant and one potential informant with potential confidential sources increased from 0 to 2 and sources from 2 to 4. Supplemental coverage maintained on American side of border continued with 🗵 2 informants and potential informants increased from 0 to 1, sources from

Albuquerque discreetly interviewing individuals from agricultural colonies, beyond 25 mile limit to locate potential informant material. RECORDED - 87/00-3560 15

Enclosure (6) NEF: jlf:cmm

1 - Mr. Boardman l - Mr. Belmont

1 - Liaison Section

- Mr. Ferris

1 - Mr. Little

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Memorandum for Mr. Boardman

El Paso territory has chief population center in Juarez where 22 current active Communists and estimated 277 former Communists located. Coverage increased from 1 informant to 3, 5 potential informants to 17, 3 confidential sources to 12, 0 investigative informants to 3, 0 potential investigative informants to 1, 0 sources to 14. Other communities in area have no current active Communists but have 22 former CP members. El Paso presently endeavoring to develop and exploit 17 potential informants; also verifying or disproving allegations of Communist sympathics on part of city officials at Ojinaga to determine possible utilization of local officials in coverage of that town. Instructions issued to develop additional sources in Juarez regarding Chinese and Spanish refugee activities

San Antonio's progress to date is unsatisfactory. Coverage expanded from 1 informant to 2, 5 potential informants to 17, investigative informants from 0 to 3, to cover 44 CP members in State of Coahuila and estimated 95 active Communists in Tamaulipas. No CP organizations exist in Coahuila and CP organization presently disrupted in State of Tamaulipas with possible exception of Nuevo Laredo. Most potential security informants developed are of the readily available type who should have been developed before. Unsatisfactory situation has been brought forcefully to attention of SAC who is under instructions to submit comments regarding ability of agents assigned to this program to develop informants, and to submit results of analysis of Mexican Communists who might be possible informant material. Upon receipt of that information, if data and facts submitted do not justify lack of progress, recommendations for appropriate administrative action will be submitted.

ACTION

The above is submitted for your information. The border coverage program will continue to receive close supervision and you will be advised of developments.

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name way.

Memorandum for Boardman from Belmont

#### DETAILS:

The following is a summary of the developments in the establishment of coverage by the border offices during the three months since the June, 1955, conference. The summary is based on the monthly progress reports submitted by each border office for August, 1955. A map of the area is attached.

#### SAN\_DIEGO

The best progress in this program continues to be made by San Diego. That office covers the area of the border where Communist and Soviet intelligence activity is greatest. Although there are only 80 members of the Communist Party of Mexico and an estimated 163 sympathizers in the 5 communities in the area, the region is vitally important due to the organized activity of the Communist Party of Mexico and the fact that Dr. Julio Prado Valdez, who is apparently a key Soviet intelligence contact, resides in that area.

A comparison of the coverage maintained by San Diego at the time of the June conference and now shows the following:

Jui	ne 1, 1955	August 31, 195
Security Informants	6	11
Potential Security Informants (In various stages of development)	7	20 <sup>.</sup>
Confidential Sources	4	4

Most of these informants and potential informants are mobile and able to cover Communist activities in various communities. The number of Communist Party members and coverage is, therefore, broken down as follows:

<u>Tijuana:</u> Estimated population 80,000 to 100,000. 19 Communist Party members, 16 sympathizers. Coverage maintained through: 4 Security Informants; 3 Potential Security Informants; 2 Confidential Sources.

<u>Mexicali</u>: Estimated population 125,000 to 140,000. 27 Communist Party members, 122 sympathizers. Coverage maintained through; 9 Security Informants; 5 Potential Security Informants.

Ensenada: Estimated population 40,000. 32 Communist Party members, 17 sympathizers. Coverage maintained through: 3 Security Informants; 1 Potential Security Informant; 1 Confidential Source.

<u>Tecate</u>: Estimated population 6,000 to 8,000. 2 Communist Party members, 3 sympathizers. Coverage maintained through: 2 Security. Informants; 1 Confidential Source.

Algodones: Estimated population 500. No Communist Party members, 5 sympathizers. Coverage maintained through: 1 Potential Security Informant.

San Diego's 11 informants include excellent sources such a s
of a b7
former high Mexican Communist Party official who is still contacted by b7
the more important Mexican Communists who visit Baja California;
a Mexican police officer who is a former informant of the
Legal Attache's office and who has recently converted
of the Communist Party in Baja, California, into one
of his sources; a Mexican police officer who handles
surveillances on Dr. Julio Prado Valdez, a principal figure in the
Soviet intelligence setup; who has developed a close association
with Prado Valdez to help cover his activities and contacts; and
who has furnished an up-to-date list of addresses of Communist
Party members in Ensenada. San Diego also has some excellent Potential
Security Informants.

Although the proportion of 11 informants to 80 Communist Party members (1 informant per 7.8 Party members) is high, San Delgo has not overdeveloped from an informant standpoint due to the need for concentrated coverage of Prado Valdez and his Soviet intelligence activities as well as the general activities of the Communist Party in the area. On the contrary, constant pressure is being exerted to extend San Diego's informant coverage. At the present time there are allegations that the Communists may start a recruiting drive in Baja California in the near future. With this in mind, San Diego is attempting to set up as many Potential Security Informants as possible and place them in a position to be recruited into the Communist Party.

Memorandum from Belmont to Boardman

PHOENIX

The area covered by Phoeni

The area covered by Phoenix is largely barren or mountainous territory with 4 medium-sized and 3 small-sized communities. There is no Communist Party organization in the area although there are individual Communists and a Popular Party organization.

A comparison of the coverage maintained by Phoenix on June 1, 1955, and now shows the following:

	June 1, 1955	August 31, 1955
Security Informants	1	2
Potential Security Informants	0	12
Investigative Informants*	0	6
(Security)		
Confidential Sources	Ĺ	7
Potential Confidential Sources	O	7 .
Ŝourcës.	<b>O</b> ·	1

Some of the above individuals are able to furnish information concerning more than one community.

The number of subversives and the coverage maintained is broken down as follows:

Aqua Prieta: Population 13,000. 8 individuals reported at one time or another as Communists and 17 members of the Popular Party. Coverage maintained through: 1 Investigative informant; 1 Potential Security Informant.

Cananea: Population 18,890. 8 alleged Communists who make up the leadership of the Popular Party. Coverage maintained through: 6 Potential Security Informants, (2 of whom can conduct investigations); 5 Potential Confidential Sources.

<u>Naco:</u> Population 2,495. 9 Popular Party members. Coverage maintained through: I Investigative Informant; 2 Potential Security Informants; 1 Source of information.

Nogales: Population 26,000. 10 alleged Communists and 8 members of the Popular Party. Coverage maintained through: 1 Security Informant; 2 Investigative Informants (Security); 3 Potential Security Informants.

Sasabe: Population 500. No Communist or Popular Party members. Coverage maintained through: 1 Potential Security Informant; 2 Potential Confidential Sources.

\* Mexican police officers who conduct investigations for Phoenix in Mexico.

Sonoita: Population 1,000. No Communists, 16 individuals who voted for Popular Party ticket in recent election. Coverage maintained through: 1 Investigative Informant; 3 Potential Security Informants.

San Luis: Population 12,000. No Communist Party members, 29 voters for Popular Party in recent election. Coverage maintained through: I Investigative Informant; 2 Potential Security Informants; 2 Confidential Sources.

Phoenix has established basic coverage through which inquiries can be handled and investigations conducted relative to security subjects. Investigations are now underway on the various subjects who have been indicated in the past as being Communists or leaders of the Popular Party. Phoenix is reviewing those investigations to select the subjects who might be most willing and able to serve as security informants, after which arrangements will be made for approaches to those individuals. Phoenix is being instructed to expedite those investigations and not to delay the selection of individuals to be considered as Potential Security Informants until all of the investigations are completed but rather to give consideration to each subject as his or her investigation is completed in order to determine whether or not that subject might be suitable and amenable to an approach.

#### ALBUQUERQUE

This office covers approximately 200 miles of border area which is largely desert and which contains only two population centers, El Berrendo, a Mexican customs checking point populated only by the customs officers and their families; and Las Palomas, population from 150 to 200. There are no Communists or Popular Party members in these two settlements. In addition, the Albuquerque office is endeavoring to establish coverage in the agricultural colonies south of the 25-mile border area which have allegedly been Communist infiltrated.

A comparison of Albuquerque's coverage on the Mexican side of the border and that maintained on June 1, 1955, shows the following:

	June 1, 1955	August 31, 1955
Security Informant Potential Security Informant Potential Confidential Sources Sources	1 1 0 2	1 1 2 4
Coverage maintained or	n the American side	of the border in
connection with the border cover	age program: June 1. 1955	August 31, 1955
Security Informants	2	<b>2</b>
Potential Security Informants	0	1
Sources	<i>3</i>	18

Due to the sparse population in the area, Albuquerque has also developed special sources in the communities of the American side of the border where possible subversives coming from Mexico might conceivably make contact. Some of these sources cover more than one community and furnish coverage as follows;

Columbus, New Mexico: 8 Sources; 1 Potential Confidential Source; 1 Potential Security Informant.

Hachita. New Mexico: 2 Sources.

Wilma. New Mexico: 1 Source

Deming. New Mexico: 2 Sources

Lordsburg. New Mexico: 1 Source

Silver City. New Mexico: 1 Source

Santa Rita. New Mexico: 1 Source

Central. New Mexico: 1 Source

Las Cruces, New Mexico: 1 Source; 1 Security Informant.

Albuquerque has been interviewing individuals from the agricultural colonies south of Las Palomas, on a discreet basis, in order to locate individuals who might be in a position to furnish information or who might be susceptible to development as informants. This program must, of course, be handled most discreetly.

#### EL PASO

El Paso covers the populated area of the Chihuahua border from Juarez east. The principal population point is Juarez and there are several small communities with extended barren stretches of territory between.

A comparison of coverage maintained by the El Paso office on June 1, 1955, and now shows the following:

·	June 1, 1955	August 31, 1955
Security Informants	1	<i>3</i>
Potential Security Informants	<i>5</i>	17
Confidential Sources	3	12
Investigative Informants	0	3
Potential Investigative Informants	Ô	1
Sources	Ò	14

Several of the above persons are able to furnish information relative to more than one area. The breakdown on the Communists and coverage of each community is as follows:

Juarez: Estimated population 165.000. 22 Current active Communists; estimated 277 former Communist Party members. Coverage maintained through: 3 Security Informants; 17 Potential Security Informants in various stages of development; 8 Confidential Sources; 8 Investigative Informants; 1 Potential Investigative Informant: 11 Sources.

Zaragoza: Estimated population 5,000. Active Communists none; 4 former Communist Party members. Coverage maintained through: 2 Investigative Informants; 1 Potential Investigative Informant; & Confidential Sources.

Guadalupe Bravos: Estimated population 1,853. No active Communists or former Communist Party members. Coverage maintained through: 2 Investigative Informants; 1 Potential Investigative Informant: 4 Confidential sources.

Ojinaga: Estimated population 6,500. No active Communists known; 4 former members of Communist Party. Coverage maintained through: 1 Confidential Source.

Praxides G. Guerrero: Estimated population 3.800. No active Communists; 5 former Communist Party members. Coverage maintained through: 2 Investigative Informants; 1 Potential Investigative Informant; 4 Confidential Sources; 3 Sources.

Manuel Benavides: Population unknown since reliable estimates are not available. No active Communists reported residing there although 9 former Communist Party members are allegedly in the area. No coverage is maintained at present. This town is difficult to reach and to get there it is necessary to go beyond the 25-mile limit. Authorization was recently given to El Paso for Agents to visit that town to make a general survey of the situation in order to estimate conditions and determine what coverage might possibly be established.

No subversives are or have been reported in the villages of San Agustin, El Porvenir, Banderas or Bosque Bonito, but coverage of those areas is maintained through the investigative informants covering the nearby areas.

The main Communist activity in this area centers in Juarez.
The coverage there includes who helped break the Gus Hall case, b7D
and a new informant who has been reactivated as a member of
the Communist Party. El Paso at present is endeavoring to develop and
exploit the 17 individuals selected as Potential Security Informants
in the Juarez area. In Ojinaga caution is being exercised because of
allegations that the town President and Chief of Police are pro-
Communist. Inquiries to verify or disprove those allegations are underway;
upon the completion of those investigations it will be determined
whether or not local officials can be utilized to any extent in the
establishment of coverage in that area. El Paso is under instructions to
develop additional sources in Juarez to cover the Chinese and Spanish
refugee colonies in that area.

#### SAN ANTONIO

San Antonio covers about 800 miles of border area of the States of Coahuila, Tamaulipas, and ten miles of the Nuevo Leon area. The territory naturally divides into 3 districts: The Coahuila border; the area around Nuevo Laredo including 10 miles of the Nuevo Leon border district; and the Reynosa-Valle Hermosa-Matamoros area. There is no Communist Party organization, as such, in the Coahuila area and conflicting reports have been received concerning the actual existence of an organized Communist group in Nuevo Laredo. Reynosa-Valle Hermosa-Matamoros area was formerly the principal center of Communist activity in the San Antonio district. Party organization in that area, however, was disrupted in 1954, when the Communists were held responsible for some riots and 11 Communist Party members were arrested. At least one Communist Party leader disappeared and it was rumored that he had been killed by the Commanding General. The General has claimed to our Agents that he did not kill this individual but sent him to a prison. The General, however, took advantage of the subject's rumored death and reportedly passed out the word that he had a list of the Communist leaders in the border area and if further trouble occurred those individuals might also disappear mysteriously. These repressive measures have disorganized the Party in that area for the time being and there is no effective

Memorandum from Belmont to Boardman

leadership. Dionicio Encina, the Secretary General of the Mexican Communist Party, reportedly stated in the recent past that the Party will not be reorganized in Northern Tamaulipas until the "persecution" by the FBI and the Mexican police dies down. He indicated that when the Party is eventually reorganized there, it will be on a quality, not quantity, basis.

A comparison of the coverage maintained by San Antonio on June 1, 1955, now shows the following:

Ju	ne 1, 1955	August 31, 1955
Security Informants	1	2
Potential Security Informants	<b>5</b>	17
Investigative Informants (Security)	0	3
Confidential Sources	2	2
Sources	6	3

The number of sources has decreased as some of these individuals have been activated as Potential Security Informants.

Some of the individuals are mobile and able to cover activities in various areas.

The number of Communists in San Antonio's border area are:

State of Coahuila: 44 Communist Party members, (a slight revision over previous reports since as 3 reported Communists have left the area and 2 additional ones have been identified.) They are concentrated in the cities of Acuna, Jimenez and Piedras Negras. No Communists are reported to live in Ocampo, Nava, Guerrero and Hidalgo.

In the State of Nuevo Leon there are no Communists in the ten-mile strip bordering on the United States. Coverage, however, is maintained in connection with that established in nearby Nuevo Laredo.

In Tamaulipas there are reportedly 95 Communists with 14 in Nuevo Laredo and the remainder in the Reynosa-Valle Hermosa-Matamoros area.

The number of Communists and coverage maintained is broken down as follows:

Acuna, Coahuila: Population 13,500. 12 Communists. Coverage maintained through: 2 Potential Security Informants, 1 Source.

Memorandum for Boardman from Belmont

Jimenez, Coahuila: Population 8,085. 6 Communists. Coverage maintained through 1 Potential Security Informant: 2 Sources.

Piedras Negras: 26 Communists reported. Coverage maintained through: 2 Potential Security Informants; 1 Investigative Informant; 1 Confidential Source; 1 Source.

<u>Nuevo Laredo. Tamaulipas:</u> 14 Communists reportedly presently active. Coverage maintained through: 2 Security Informants; 5 Potential Security Informants; 1 Source.

<u>Mier. Tamaulipas:</u> Population 4,000. Since 1949, 4 individuals reported as Communist Party members. None presently active. Coverage maintained through: 3 Sources.

<u>Camargo</u>, <u>Tamaulipas</u>: Population 8,000. Since 1949, 2 individuals reported as members of the Communist Party. None presently active. Coverage maintained through: 4 Potential Security Informants.

Reynosa: Population 65,000; Valle Hermosa, Population 45,000; Matamoros, Population 45,000. These communities constitute a single unit from the standpoint of security investigations. Since 1949, 63 individuals in Reynosa, 43 in Valle Hermosa, and 109 in Matamoros have been reported as Communists. At the present time there are estimated to be 81 active Communists in this entire area. Coverage is maintained through: I Security Informant, who is closely associated with the principal Communist figures; 6 Potential Security Informants, (including the 2 Commanding Generals in the area, and a criminal informant, all of whom are in a position to conduct investigations for the San Antonio Office.)

Although San Antonio has developed one additional Security Informant and 12 Potential Security Informants more than they had on June 1, 1955; their coverage is still unsatisfactory. Most of the Potential Security Informants are of the readily available type who should have been developed before. This situation has been brought forcefully to the attention of the SAC and he is under instructions to submit his comments regarding the ability of the Agents assigned to this program to develop informants. In connection with his August progress report, the SAC has been instructed to submit the results of the analysis he claims has been in progress since July of the various

Memorandum from Belmont to Boardman

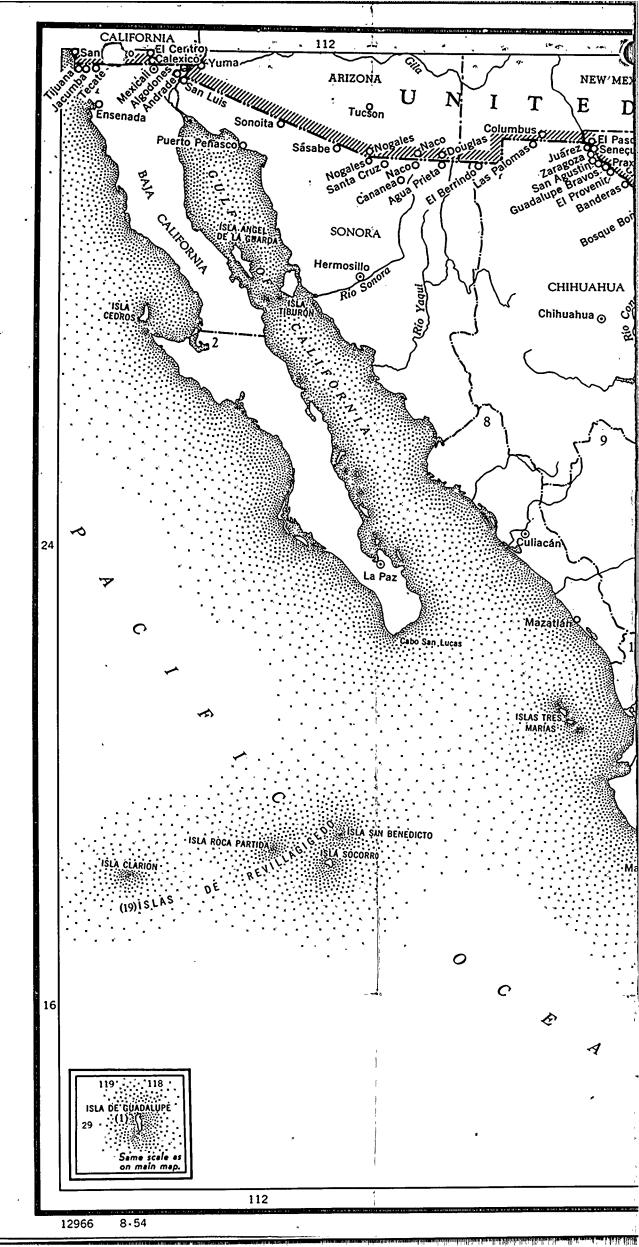
Mexican Communists who might be possible informant material. Upon receipt of that information it will be reviewed and if the data and facts submitted do not justify the lack of progress, recommendations will be submitted for appropriate administrative action.

May



## INDEX TO ESTADOS AND TERRITORIOS

- BAJA CALIFORNIA
   TERRITORIO SUR DE BAJA CALIFORNIA
- SONORA
- CHIHUAHÚA
- 5. COAHUILA
- 6. NUEVO LEÓN
- **TAMAULIPAS**
- 8. SINALOA
- 9. DURANGO
- 10. ZACATECAS
- 11. SAN LUIS POTOSÍ
- 12. NAYARIT
- **AGUASCALIENTES**
- VERACRUZ
- 15. JALISCO
- GUANAJUATO 16.
- QUERÉTARO 17.
- 18. HIDALGO
- 19. COLIMA 20. MICHOACÁN
- 21. MÉXICO
- 22. PUEBLA
- 23. DISTRITO FEDERAL
- TLAXCALA 24.
- 25. GUERRERO
- 26. MORELOS OAXACA
- 27. 28. TABASCO
- 29. CHIAPAS
- CAMPECHE 30.
- 31. YUCATÁN
- 32., TERRITORIO DE QUINTANA ROO



International boundary

Estado or territorio boundary

⊛ National capital

Estado or territorio capital

STANDARD FORM NO. 64

## Office Memorandum • United States Government

TO . MR. A. H. BELMONT

DATE: October 11, 1955

FROM : R. R. ROACHER

BORDER CROSSING PRIVILEGES
OF MEXICAN INFORMANTS

OPH was

Sizoo \_\_\_\_\_\_ Winterrowd \_\_\_ Tele. Room \_\_ Holloman \_\_\_\_

Tolson

Boardman

Nichols

Harbo . Mohr ...

Parsons Rosen —

The Director in a letter to the Attorney General 9-8-55 stated he was issuing instructions to border offices to discontinue requests of Immigration and Naturalization Service (I&NS) to permit Mexican informants to enter the U.S.

As a result of an interview with SA John J. Creeden, Resident Agent at Monterrey, Mexico, the Director instructed that the matter be explored to determine whether border crossing cards could be obtained through U. S. Consulates for informants in lieu of I&NS. The matter has been explored. (100-419580-13)

Border crossing cards are issued by Consulates; however, when presented at the border a search of I&NS indices is made and if derogatory information of an excludable nature is found the card is picked up and entry is denied. To obtain a card from the Consulate, therefore, solves no problem. If I&NS files contain no excludable information the informant could have obtained the card from I&NS in the first place without FBI mediation.

In unusual cases it might be advantageous to obtain a border crossing card or visa from a Consulate for use at a port of entry other a than in the vicinity of the residence of the informant.

## RECOMMENDATIONS:

That attached letter be forwarded to border offices and Mexico City, which letter again instructs they are not to request border crossing privileges for informants on a local basis. If circumstances of a particular case merit, they should present the matter to the Bureau for consideration.

RECORDED-45

Enclosure VFE: mnm 1 Mr. Belmont (5)

1 Section Tickler

1 Mr. Estill

WEEXED.

100-356015-1119

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REPUBLICATION - E.

1118

SECT T-AIR COURIER

Date:

October 20, 1955

To:

Legal Attache (100-743) Mexico City, Mexico

1202100 00093

From:

Director, FPI (100-356015)

Subject: BOCOV

Reference is made to your letter of October 1, 1955, outlining the coverage maintained by you in the border states as of that date.

A copy of your letter of 10-1-55 has been furnished to each of the border offices in order that those offices will be aware of the coverage maintained by you and can better integrate their program with yours.

Analysis of your letter of October 1, 1955, discloses that you have one informant who is a member of the Communist Farty of Mexico in the State of Tamaulipus and no informants in the Communist Party of Mexico in Coahuila, Chihuahua, Sonora, and Lower California.

Thile the border offices have primary festinisty for coverage in the 25-mile strip immediately south of the border your office has primary responsibility for coverage in the remaining portions of those Mexican border states. Informant coverage should be established within the Communist Party of Mexico and within other subversive organizations in those areas. Immediately, steps should be taken by you to secure this coverage and you should submit on December 1 and the first day of each month thereafter a progress report

Boardman Teflecting progress in this regard.

Belmont
Harbo
Harbo
Parsons
Rosen
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nterrowd 1 - Foreign Liaison Unit (det)

Winterrowd \_\_\_\_ Tele. Room \_\_\_ Holloman \_\_\_

NOV 14 1850

Letter to Legat, Mexico

In order that the border offices may be kept currently cognizant of the coverage maintained by you and in order that there may be no conflict in the sphere of operation your progress report should be submitted in nemorandum form suitable for dissemination to the border offices. Administrative matters which are of interest only to your office and to the Eureau should be included in the cover letter.

100-2-350015-1116

Date: October 1, 1955 PERSONAL & CONFIDENTIAL To: Director, FBI ATTN: FOREIGN LIAISON UNIT From: Legat, Hexico (100-743) BOCCOV -- End Subject: ( Rebulet of August 22 last requesting a report under date of October 1, 1955, reflecting coverage maintained in the border states as of that date. TAMAULIPAS Reynosa Area b7D This individual continues to be a contact of He is contacted approximately twice weekly and continues to furnish general political background data plus information on PCM and PP activities when there have been any such activities locally. Continues to be contacted approximately every ten days, furnishing information on PP activities, such information tending to diminish on termination of the recent political campaign. He is contacted by He is contacted about every ten days b7D by at Reynosa. During the recent political campaign he was able to report on local FP activities; however, recently such activities have greatly diminished. b7D Continues to be contacted by about every ten days and provides local political information plus information on PP activities when any have taken place. b7D Continues to be contacted approximately every fifteen days by and is in position to report, on PP activities. Lake Lugge b7D This symbol number informant is a new one whose full effectiveness has not yet been realized but it is considered he has an excellent potential for reporting on subversive activities in the Reynosa eres. 的一位这些

Letter to Director, 10-1-55 Re: Bocov Matamoros, Tamaulipas b7D continues to contact this individual who was engaged in drawing up a list of suspected Communists and Communist sympathizers in the area. not yet produced this list; however, through urged to complete same. b7D This individual has been contacted approximately every fifteen days by and he has been submitting information concerning suspected Communists and Communist sympathizers in the area. b7D This individual is a with social and professional association in the Matamoros area. Within this circle of association there are believed to be Communist Party members and sympathizers. He is a long-time friend of who has recently been in contact with believes he will develop into a source of information on Communist activities. b7D This person operates a shop facing in Matamoros. He has an excellent local range of social and business acquaintances and re-established his personal friendship with this individual, believing that he has a good potential as a local source of information with respect to local political and Communist activities. b7D This person is of the 13th School Zone in Matamoros and is believed by to be a Mexican Communist Party member. He is a personal friend of previously referred to, and feels that through information can be obtained concerning Mexican Communist Party activities in Matamoros. b7D has recently established contact with this individual whom he describes as a former member of the Brickmasons Union in Matamoros and a former PCM member. He is now a merchant. The contact was recent, being in September. 1955, and has not yet produced substantive information but

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feels this individual has a good potential for developing PCM

information.

Letter to Director, 10-1-55 Re: Bocov b7D This person is a personal friend of who advises is a PCM member and somewhat of an influential personality in Matamoros. has been instructed to main as close contact with this individual as discretion will permit. | feels may become an excellent source concerning local PCM activities. b7D This individual is a friend of long standing of who has recently reactivated the friendship. According to is a PCM member. is now endeavoring to develop that friendship further to the point where information on PCM activities will be coming This is a recent development and has as yet not produced information but it is believed to have a good potential. Nuevo Laredo, Tamaulipas b7D has continued his contacts with this during the past three months. continuously expressed willingness to assist in gathering information on PCM activities in the immediate area; however, has failed to develop any positive information. It is to be noted that the Bureau's Resident Agent in Laredo. Texas, is possibly now in such close direct contact with as to make necessary re-evaluation as to whether the contact through should be continued. TOWN THAT I b7D A former PCM member, was re-admitted to the PCM as a member of the Salinas Victoria Cell of the PCM on is presently employed and residing in Monterrey; however, he is willing to move to any of the border points at which his services may be utilized. He is being and he is submitting regular material on PCM handled by activities in Salinas Victoria. He is being encouraged to travel to border points to see if he can obtain such local employment as will permit his taking up residence at a border Nuevo Laredo is being given primary consideration in this matter. b7D has renewed an old friendship with this individual whom he describes as a labor leader in Nuevo Laredo with many contacts among PCM members throughout the State of Nuevo Leon. is now in the process of developing this person, if possible, as a source

- 3 -

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Letter to Director, 10-1-55 Re: Bocov of information concerning PCM activities in the Nuevo Laredo area. b7D has renewed contacts with this individual on the basis of a previous friendship. informant describes as a member of the Electricians Union in Nuevo Laredo with knowledge of PCM penetration in the is now endeavoring to foster he will obtain from him information on PCM activities. b7D saw this individual during September, 1955, in Nuevo Laredo, and has stated that in past years he was acquainted with He describes as a PCM member in Nuevo Laredo. He has been instructed to endeavor to re-establish such a personal association with as might lead to the development of information on PCM activities. Monterrey, Nuevo Leon CULLY LIVE I This individual was a member of the State b7D Committee of the PCM of Nuevo Leon from For four of that committee. years he was He has also served as a member of in Mexico City. He is now reactivating himself in the Party and, though not yet a member, has been invited to attend meetings of the Steel Cell and to work actively on behalf of the Party. He is acquainted with most Communists in the northern part of Mexico and can circulate freely among them. He believes that when he is reaccepted into the PCM he should be able to assume a position of responsibility on a state level and also possibly on a national level. b7D This individual has already been mentioned in connection with coverage at Nuevo Laredo. He was formerly a PCM member and has been re-admitted to the PCM at Salinas Victoria, Nuevo Leon, August 15 last. By occupation he is a restaurant worker and he is willing to work in the border area. He is endeavoring to obtain employment of this type at some border point at present, having made one unsuccessful trip and is intending to revisit Nuevo Laredo in an effort to obtain employment there. b7D This individual, under date of September 30 last, has been recommended to the Bureau as a

Letter to Director, 10-1-55 Re: Bocov future symbol number informent. He joined the PCM in Monterrey b7D in the and he ceased being a PCM member in when his work in and in Monterrey terminated. He was never disciplined nor expelled from the PCM. He has volunteered to to reactivate himsolf and, if he becomes a Farty member once more, he is willing to move to a border point. He is being contacted through as a cutout. b7D This individual is a former PCM member who is presently in contact with and making efforts to reactivate himself in the PCM. He is at present unemployed and it is believed that, should he become a PCM member and should it be desirable for him to take up residence at a border point, the same could be accomplished. b7D Weekly contacts have continued with this individual in Monterrey and she has continued to supply information concerning Spanish Communists in the area. b7D Weekly contacts with this individual continue and he has furnished information concerning PCM activities in Nuevo Leon and Coahuila. COAHUILA Monclova b7D This agent of the Federal Highway Police continues to be contacted at least twice weekly by the Monterrey Resident Agency. During the past three months he has furnished information concerning members of the PCM in Monclova, Muzquiz, and Nueva Rosita, Coahuila. has renewed friendship with b7D a Through member of the Artisans Syndicate in Monclova. connection with the Syndicate, he has, according to some knowledge of Communist penetration in local matters. contemplates contacting him for information at 30-day intervals. b7D has recently contacted one а member of the Miners Syndicate in Moncloya. The principa

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- 5 -

Letter to Director, 10-1-55 Re: Bocov PCM activity in this region centers about the Miners Syndicate. under instruction from the Monterrey Resident Agency, b7D will maintain contact with in an effort to appraise potential as a source of information on PCM activities. b7D This person is a member of the Miners Syndicate in Monclova. He has of Section been contacted by and has indicated his willingness to furnish information concerning PCM penetration in the Miners Union. ] will continue to contact this person to develop him as a source of information. This person is a PCM member and  $n = i^{\rm b7D}$ a PCM cell leader in Monclova. He is a personal friend of Since April, 1954, has been in is now planning action to place himself in contact with whenever will return to Monclova from does not at the present contemplate that would defect but he hopes, through personal friendship, to obtain information from him. b7D This individual. one of the PCM leaders in Monclova, is a personal friend of has contacted him twice during the past three months and has obtained information concerning PCM activities. There is no indication as yet that this individual would defect but through friendliness with he provides with information concerning PCM activities. Ciudad Acuna, Coahuila b7D Resident Agent W. JACK CHRISTOPHERSON continues to contact this individual approximately twice monthly. He has shown a willingness to develop local information concerning PP and PCM activities but thus far he has reported that there are no such activities and no PCM or PP organization in the area has been discovered. Nueva Resita, Coahuila b7D This individual has been cong tacted once during the past three months for local information and he has indicated an interest in identifying local agitators; however, on the occasion of the contact he was able to provide no information of definite value.

Letter to Director, 10-1-55 Re: Bocov b7D This individual has been a friend of for many years and he has now been elected a Federal Deputy. He was actually elected by the Miners Union. In view of this development, has been instructed to renew his personal contact with this individual, considering him as a possible future source of information. b7D This individual is a personal He is a local deputy in the government of friend of the State of Coahuila and an ex-member of the Miners Union. He is considered a Communist sympathizer and feels himself to have s personal confidence. has been instructed to endeavor to develop this person as a source of information on Communist activities and related matters. b7D This person is an acquaintance who says he is a member of the Miners Union. of | is further reported by to be a Communist Party sympathizer and to have many contacts within the Communist Party of Mexico. has been instructed to endeavor to build up a personal friendship with this individual which will result in the receiving of beneficial information. Saltillo, Coahuila b7D Contacts with this have been continued approximately twice monthly. He continues to be a valuable contact of the Monterrey Resident Agency and he continues to be interested in following local Communist activities. b7D This individual has been absent from his residence for much of the past three months and, accordingly, he has been contacted but twice within that period. He continues to be interested in providing information with respect to Communist penetration of the School Teachers Union and he will report data of that nature which comes to his attention. This person continues to be conb7D tacted approximately twice monthly and recently he has indicated his personal interest in attending functions of the new Mexican-Russian Institute of Cultural Exchange in Saltillo, thereafter

providing information to the Resident Agency in Monterrey.

Letter to Director, 10-1-55 Re: Bocov b7D This person continues to be contacted approximately twice monthly. He has furnished information concerning the showing of Soviet films at local Masonic Lodge meetings and he has also taken action to see that local members of the American Legion are alerted to report any information of a subversive nature to the Monterrey Resident Agency. COLF. INFT. b7D This person has been contacted approximately once a week either in Saltillo or in Monterrey. He now has a close friendship with the head of the Mexican-Russian Institute of Cultural Exchange in Saltillo, CASTANO CAMPOS (AGUILAR). He has been asked by CAMPOS to in Mexico City during November next. has furnished valuable information concerning PEDRO PACHECO BADILLO, Coordinator of the Point IV Program of the U. S. Government in Northern Mexico. b7D This person is a merchant in Saltillo who has neither Communist sympathies nor Communist Party connections; nevertheless, he is well oriented on local affairs and he has agreed to provide with any information coming to his attention with respect to local subversive activities. will be contacting him about twice each month. CHIHUAHUA Chihuahua, Chihuahua b7D Contact has been continued approximately every three weeks. He continues to furnish information concerning PCM activities. Contact has been maintained b7D with this individual at intervals of three weeks but recently he has produced no information of value. b7D Contact has been maintained with this individual at intervals of three weeks; however, recently he has produced no information of value. MARIE INDIA b7D This individual was the State Judicial Police in Chihuahua until late August, 1955.

When the state administration was changed following the removal

Letter to Director, 10-1-55 Re: Bocov **b7**D found himself without employment. of the governor, is at present contemplating moving to Torreon to become affiliated with police work there. For the immediate present he feels that he cannot investigate Communist activities in the Chihuahua City area. b7D This individual is of Section of the Miners Union in Chihuahua and an acquaintance of of many years standing. is regarded as a PCM sympathizer and will attempt to establish closer personal contact with him inasmuch as will volunteer information concerning PCM activifeels ties. Casas Grandes, Chihuahua b7D This individual is contacted approximately every three weeks and is interested in providing data on Communist penetration in the local agrarian movement. Recently he has provided no information of value other than negative data that he notes no subversive activities. Parral. Chihuahua This person has been an acquaintance b7D for many vears and has recently moved to Parral. feels that has the potential for becoming an excellent source of information but as yet the nature of business and social connections in Parral cannot be evaluated. has been instructed to follow this matter closely. b7D This individual, a resident of Parral. has been a friend of for many years. He has he will report any information concerning Communist activities in that region and has been instructed to contact approximately every month. San Francisco del Oro, Chihuahua b7D This individual is a PCM member and a cell leader. He is a close friend of and the latter believes will confide in him dotails with respect to any local Communist activity. has made an initial contact with to renew old friendship and has been instructed to contact in the future at regular intervals of approximately once a month.

Letter to Director, 10-1-55 Re: Bocov Juarez, Chihuahua b7D This individual resides in Juarez on the border and is employed at a sheet metal shop, has information about PCM activities believes in Juarez but has not been able to properly evaluate this matter. -Due to the distance would have to travel (approximately 2.500 miles), he has not yet made personal contact with but on the first occasion that he is in the area he will endeavor to determine if position to provide information of value. SONORA Hermosillo. Sonora TOOME, DIE b7D During the last sixty days lengthy conferences have been held with this informant in Hermosillo on three separate occasions. On these occasions Resident Agent MALCOLM M. RINK has endeavored to guide the informant so as to obtain maximum benefit from his police capacity and experience in the furtherance of the BOCOV program. although carried under the heading of Hermosillo, where he has his headquarters, actually operates an extensive police system throughout the State of Sonora, and the policy now is to handle matters primarily with him rather than with his local police agents unless some good reason exists to the contrary. b7D has submitted nine separate written reports on PP activities and on individuals allegedly connected with the PP and PCM in the State of Sonora. He has also supplied considerable local political information involving plans of the PP to interfere with the regime of the newly elected Governor, ALVARO OBREGON. b6 Hermosillo, Sonora, This is one of the police agents of b7C a relatively new symbol number informant. During b7D September he has personally reported to SA RINK regarding the identity of a Communist Party sympathizer in Hermosillo. In addition he has submitted a good report on FRANCISCO F. FIGUEROA MENDOZA, local Secretary of the Popular Party and an alleged Communist Party member. At present the future

possibilities ofinformant appear to	as a source of information or as an be excellent.
Marie	
by Resident Agent RI	This individual continues to be contacted NK, and he has furnished information of coloral subversive activities.
	Hermosillo, Sonora, MCX
This individual is b	eing contacted on a conservative basis
inasmuch as he is a	newspaperman. He has submitted two
worthwhile reports o	n PP activities in Hermosillo. At
present it appears t	hat he is very willing to cooperate with
	but he is also extremely cautious lest
his cooperation beco	me known.
Guaymas, Sonora	
CONF. INFR.	This informant continues to reside and
	has been contacted recently on three
separate road trips	of SA RINK. He has supplied four written
reports on Popular P	arty activities, and he has identified
nine alleged PP memb	ers in the Guaymas and Empalme area:
	This person is Manager of the
Benco Nactoral de Me	exico in Guaymas, Sonora. He is a very
	who has agreed to assist Resident Agent
	le way. He has provided information of
value on the PP and	
Cludad Ubregon, Sono	
Cludad Obregon, Sono	Who is a reliable American
	who is a reliable American to a Mexican, continues to be contacted
businessman_married	to a Mexican, continues to be contacted
businessman married regularly. He has s Party leaders in the	to a Mexican, continues to be contacted supplied valuable information on Popular Ciudad Obregon area. Is very
businessman married regularly. He has s Party leaders in the well-versed in local	to a Mexican, continues to be contacted supplied valuable information on Popular ciudad Obregon area. Is very affairs, and he has recently placed
regularly. He has s Party leaders in the well-versed in local SA RINK in contact w	to a Mexican, continues to be contacted supplied valuable information on Popular Ciudad Obregon areais very affairs, and he has recently placed with other pro-American persons of
businessman married regularly. He has s Party leaders in the well-versed in local SA RINK in contact w influence in Obregon	to a Mexican, continues to be contacted supplied valuable information on Popular ciudad Obregon area. Is very affairs, and he has recently placed with other pro-American persons of who will be in a position to report on
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businessman married regularly. He has s Party leaders in the well-versed in local SA RINK in contact w influence in Obregon	to a Mexican, continues to be contacted supplied valuable information on Popular ciudad Obregon area. Is very affairs, and he has recently placed with other pro-American persons of who will be in a position to report on
businessman married regularly. He has s Party leaders in the well-versed in local SA RINK in contact w influence in Obregon local PP and PCM act	to a Mexican, continues to be contacted supplied valuable information on Popular ciudad Obregon area. Is very affairs, and he has recently placed with other pro-American persons of who will be in a position to report on

Letter to Director, 1.0-1-55 Re: Bocov

supplied in RAMON DANZO with the Po to conduct some possil	ng the past sixty days on road trips, and he has affirmation of value concerning the arrest of OS FALOMINO, a local agitator allegedly connected IM and the PP. has expressed willingness investigations for the resident agent. There is cility he may become in Obregon hew regime of Governor ALVARO OBREGON.	<b>b</b> 7
in a previous American by twenty year Obregon received with in being of	che father of who has been mentioned ous report on BOCOV matters is a successful asinessman who has resided in Obregon for the past rs. Inasmuch as has been away from the past resident Agent RINK has been in contact who has expressed a definite interest restricted in supplying information on internal atters will be contacted on a regular ne future.	ь6 ь7 ь7
Navojoa, or in Hermosil	Due to the remote areas in which they live, no sects have been made with in Navojoa, in Punta Peñasco in at Punta Peñasco of the Hotel Association of Sonora, was recontacted to on a recent date and expressed a cooperative furnishing, however, no information of particular	ь7
twelve rail the last the the States trip he has alert to Posuch local of introduce to cooperate	ompany, and in the State of Sonora alone he has	Ъ7
·	BAJA CALIFORNIA	
	Hotel Mission Santa ,	b7

Letter to Director, 10-1-55
Re: Bocov

Isabel, Ensenada, Baja California. was contacted during August, 1955, on the peninsula of Baja California, and at that time reiterated his desire to report information of value. He hoped to make a trip down the peninsula as soon as the rains subsided and the roads opened. On that trip he will be particularly alert for any indication of subversive activities below the Ensenada zone. Thus far he has reported no subversive activities in Ensenada and environs.

During September, 1955, this informant, who normally is based in Guadalajara, has been on an extensive road trip covering Baja California from Ensenada south to Santa Rosalia. This area is approximately 500 miles in length and varies in width from 100 to 150 miles. It is desert territory, sparsely inhabited, and inaccessible by road during the rainy season. During the dry season the trip can be made in six days by truck. At present has concluded his survey of the area immediately south of Ensenada and is attempting to obtain overland transportation in the direction of Santa Rosalia. The unusually heavy rains of this year have thus far prevented any type of travel down the was instructed to survey villages and peninsula. ranches from the standpoint of identities of any persons possibly sympathetic to Communism and hostile to the United States. It is anticipated that his trip will be completed during October, 1955.

Sufficient copies of instant letter are being forwarded in the event the Bureau desires to furnish same to border offices in the United States.

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IAC. In Diego

Cotober 27, 1955

Director, FDI

ODECOY - Gentle

Pro- and and general exercise

In Submitting requests to the Euracu for cuthorization to contact on individual in connection with the border coverage program, you should be careful to submit all of the applicable and available information specified in Section 107 (C) of the Manual of Instructions. You should also state what is expected to be conteved by your contacts and how you propose to utilize the person in the event the recults of the contacts cre favorable. The inclusion of the physical description of the person to be contacted will assist at the Leat of Covernment in a name check. Check files of local consulate end include any persinent information.

There preliminary contacts have been made with an individual in eccordance with authority granted by the Eureau and you are writing for authority to contact the individual directly for information regarding communist activities in Merico, you should set out the repults of previous contacts. State whether you are in a position to assure that if the person, if contacted as you propose, will not disclose to other individuals or agencies, foreign or domesite, the fact that he has been so contacted. Eubalt your evaluation of the informant's potential in the capacity for which you propose COMM = Fer this evaluation.

OCT 28 1955 ione of the border offices in submitting these requests MALIN Wesently follow the precise of mershaling the feets under eppropriate hecdings. This provide is very connecdable and should be followed by cll offices. these topical headings vill not necessarily follow the order listed in ection 167 (c) of the Lanual of Instructions nor the order set out in this leiter. For instance the information found from a file review may be coordinated with information recently developed under such appropriate block headings as: (1) Ividence of Fast Affiliation with the Communist Party of Exico; and (8) Evidence of Current Attitude Toward the Communist Farty of Mexico. specific block hecdings may vary in each instances. Lowever, there will be no excuse for not submitting the necessary 100-356015- 1190 information.

Tolson Boardman Nichols . RECORDED-35 Belmont I - Phoenia PEX-118 Harbo SIDE TV Parsons 1 - Albuquerque Rosen . Tamm 2 - Een Antonio Sizoo 1 - FI FCSO NOVE: 1955 MY

letter to SAC, San Stego

The merchaling of information under appropriate headings not only facilitates the review of the material but it helps to insure that the distator by following a preconceived plan will include all pertinent information.

b7C origand dupl yellow Section tickler - Mr. Estill

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PERSONAL AND CONFIDENTIAL SECRET AIR COURIER

DATE: October 31, 1955

TO: Legal Attache Mexico City, Mexico

Director, FBI (100-356015) EUBJECT: BOCOV

FROM:

Enclosed is a self-explanatory letter from the San Antonio Office dated 10/21/55. Bufiles disclose no information relative to the two books referred to in this letter.

Endeavor to obtain two copies of each publication and forward to the Bureau.

LESAT 1 9 NOV COMM-F81

San Antonio (100-7493) Belmont \_

Harbo . NQTE: The 2 books, both of which are published Mohr ill Spanish, have been recommended by an informant. Parsons It is stated that they would be of considerable assistance in understanding the origin and develop-Winterrowd

ment of labor unions in Mexico. San Antonio requests one copy of each for the use of that office. Believed that 1 copy Tele. Room \_ Holloman \_\_\_

Gandy—each should be available in Bureau reference library. San Antonio will be instructed to review and summarize in Eng. copies furnished them. Summaries will be made avail. to other Border offs and copy retained at SOG.

STANDARD FORM NO. 64 Mr. Tolson. Mr. Boardman. Mr. Nichels. tice Memoranaum • United States Government 10/21/55ir. Parcons. DIRECTOR, FBI (100-356015) DATE: Mr. Tamm SAC, SAN ANTONIO (100-7483) PERSONAL AND CONFID ATTN: FOREIGN LIAI Miss Gangy REGISTERED MAIL b7D has suggested to SA WILLIAM E. OGLESBY that two books could possibly be obtained in Mexico City or Monterrey, Mexico, which would be of considerable assistance in understanding the origin and development of labor unions in Mexico. He formerly had the books but they were destroyed in the 1954 flood at Ciudad Acuna, Coahuila, Mexico. These books are: <u> Historia de la Confederacion de Trabajadores de Lexico</u> written by Lic. TRUEBA-URBINA, Assesor Juridico of the CTM; Memorias de la Crom, name of author not recalled. Informant stated that these two books set forth a good history of the two labor unions with dates and names of persons who have been the leaders in these movements. The Bureau is requested to endeavor to secure one copy of each through the Legat, Mexico, for the San Antonio Office. The Bureau may further desire to furnish the other border offices with copies of these books if they can be obtained. WEO:lis L - Bureau SA 100-748 b7D 12 OCT 24 1955 10-31-55 WEE

Orig & 7 dupls 1 - Yellow

1 - Section Tickle Mr. Ferris

To: COMMUNICATIONS SECTION.

Transmit the following message to:

November 10, 1955

AIRTEL

SAC'S El Paso Albuquerque San Antonio Phoenix

MEXICO - U.S. BORDER SECURITY COVERAGE

Re San Diego letter 10/31/55, which on pages eight and nine refers to record being kept of name checks made for FBI and . antagonistic attitude of Inspector Robert Welsh. Suairtel whether information concerning such record of checks being made in areas covered by your office.

Roover

NLF: jlf/1mm (10)

Tolson Boardman

Nichols

Belmont Harbo . Mohr Parsons

Rosen Tamm Sizoo . **Visterrowd** Tele. Room \_

1 - Foreign Liaison Unit (detached)

Information regarding this matter being covered in informative NOTE: memorandum from Mr. Belmont to Mr. Boardman dated 11/10/55



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SENT VIA

To: Director, FBI - ATTENTION: FOREIGN LIAISON DESK From: Legat, Mexico (100-743F) BOCOV) - it .... Subject ReBulet October 20 last relative to the contact of Confidential Informant has been a personal friend of for 25 years and, accordingly, he has found it possible to talk with in a manner reserved only to concerning the status close friends. has asked 01 relationship with and also any significant remarks which may have been making. has told the informant that on a rather continuous contacting since is it is possible for to maintain this open liaison on matters of mutual interest. [ has entertained him, having invited him states that for drinks quite frequently. states to the informant that has not made inquiry about the FBI representatives since the original occasion. From the foregoing it appears that present attitude is that he is rendering normal cooperation in liaison between and Mexico. Any prior indications of reticence appear to have now disappeared, at least insofar as versing with is concerned. JNS:1g

PERSONAL & CONFIDENTIAL

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November 3, 1955

Date:

11/3/55

Director, FBI RE: BOCOV

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## AAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS GECTIO.

FBI. SAN ANTONIO

11-24-55 3-32

AM CST JMV

DIRECTOR. FBI

URGENT

ACTIVITIES OF U. S. BORDER PATROL. RELATIONS WITH MEXICAN GOVERNMENT OFFICIALS, BOCOV. ON NOVEMBER EIGHTEENTH, ONE NINE FIFTYFIVE A NEWSPAPER ARTICLE APPEARED IN THE "EL DIA" NEWSPAPER, MONCLOVA, COAH, MEXICO, TO THE EFFECT THAT AN OLD MAN MAS CRUSHED TO DEATH BY A HIT AND RULL DRIVER AGAINSELA CONCRETE ABUTMENT ON A BRIDGE OVER THE SABINAS RIVER WEAR SABINAS, COAH. MEXICO, WHICH IS APPROXIMATELY THIRTY MILES FROM THE U.S. BORDER ON THE PIEDRAS NEGRAS TO SALTILLO HIGHWAY. THE ACCIDENT OCCURRED ON NOVEMBER SEVENTEENTH LAST. IT WAS REPORTED THAT THE DRIVER OF T IS CAR WAS BELIEVED TO BE A U.S. GOVERNMENT INVESTIGATOR WHO WAS DRIVING A NIMETEEN FIFTY THEE GREEN FORD BEARING FLORIDA LICENSE. THES INDIVIDUAL WAS STOPPED BY AUTHORITIES IN ALLENDE, COAH., MEXICO, BUT ALLOWED TO CONTINUE TO BORDE .. INVESTIGATION IS PRESENTLY UNDERWAY BY THE MEXICAN AUTHORITIES TO IDENTIFY THE SUBJECT. TODAY

DEL RIO. ADVISED SA WILLIAM E. OGLESBY THAT

GONE TO SALTILLO AND WAS ON HIS WAY BACK TO THE U.S. ON NOVEMBER SEVENTEENTH. HE WAS DRIVING A HINETEEN FIFTY THREE GREEN FORD WITH FLORIDA LICENSE.

145 077 G 1000

HAD

ELD PAGE ONE

PAGE TWO

WAS ALLEGEDLY ENGAGED IN SECURITY TYPE INVESTIGATIONS IN MEXICO. IN VIEW OF THE POSSIBLE INJURY TO INTERNATIONAL RELATIONS BY THIS INCIDENT, THIS MATTER WILL BE FOLLOWED CLOSELY AND THE BUREAU KEPT ADVISED OF DEVELOPMENTS.

WERNER

CORRECT TIME TO READ 1-32 38\$ ACK PLS 239 AM OK FBI WA ELR

2 orig and dupl 1 yellow 1 Section Tickler

100-356015

Legal Attache Mexico City Director, FBI

November 22, 1955

BOCOV

For your information the Immigration and Naturalization Service (INS) for several months has been working on a program whereby visas would no longer be required for Cuban citizens visiting the U.S. Instead it is planned that an INS officer will issue clearance for these people at their point of departure in Cuba. The proposed plan has been particularly criticized by the Senate subcommittee investigating subversive activities.

The Bureau has recently received unconfirmed information indicating that INS may have the same type of plan in mind for Mexico. All offices receiving a copy of this letter should be alert for any information so indicating and it should be expeditiously furnished to the Bureau with all details available.

1 - Havana
1 - San Antonio (PERSONAL AND CONFIDENTIAL)
1 - El Paso (PERSONAL AND CONFIDENTIAL)
1 - Albuquerque (PERSONAL AND CONFIDENTIAL)
1 - Phoenix (PERSONAL AND CONFIDENTIAL)
1 - San Diego (PERSONAL AND CONFIDENTIAL)

WFE:mnm.

1 Foreign Liaison Unit (detached)

59 DEC 6 1955

November 14, 1955

Mr. Tolson:

Jack Steele told me that he is now on the trail of the Cuban situation and it looks to him like General Swing took it upon himself on a misguided way seeking to follow out what he thought was the President's desire of relaxing visas and put into effect the plan to abolish the Visa Office of the State Department in Cuba and set up instead an Immigration and Naturalization Service (INS) Office to issue visitors' passes and to screen visitors. He has now firmly tied down that INS made a proposal to the State Department to megotiate a treaty to abolish the visa set—up in Cuba; that a tentative agreement had been reached but was not to go into effect until about January 1.

of the state of th

Steele further states that he had learned Senator Kilgore has written a letter to the State Department about INS requesting there be a delay in the new proposal to permit the Senate committee to make a study of it.

Steele further told me he has further been informed that INS made the same approach to Mexico about relaxing on visitors and the Mexicans are not interested and took the position they would wait and see what Cuba does and see what their experience is and INS should then come back and discuss it at a later date.

Jack further stated he understands the whole thing started when the President got into a diplomatic box in Geneva on the fingerprinting of aliens. Upon his return, he was most irritated and instructed that the Government see what could be done to let down the barriers to travelers.

Steele has been trying to get some statement from INS and is being ignored. He is checking on General Swing's whereabouts on November 14 and was going to tell INS that he was going to run the story and if INS wanted to have its side of the story carried, fine; if not, they could deny it. Jack was pretty much irritated and is going to try one last time at INS and is also going to check with the Department. I told Jack I suspected his checking around may have put a damper on some of these matters.

Respectfully

145 855 2 1000

L. B. Nichols

LBN:arm (2)

Office Menuicipien of united states government MR. A. H. BELMONT W DATE: November 14, 1955 Harbo Mohr R. R. ROACI Parsons Rosen Tamm Sizoo SUBJECT: Winterrowd RELATIONS WITH Tele. Room \_ Bocar - General Holloman Gandy mill recall that in August. 1955. in Merico, contacted in an effort to for his office and that on the first contact interest appeared to be You will recall that the Director discussed that matter with the Attorney General. By letter 11-3-55 the Lenal Attache, Mexico, a<u>dvised t</u>hat |confidential informant | is a very close friend of | discussed with him his relations with stated that on a rather continuous basis, is contacting him and \_explained that since\_ reuresentative of it is possible for to maintain this open liaison on matters of mutual interest. tates that entertained him, having invited him for drinks quite frequently: stated that has not made inquiry about since the original occasion. The Legal Attache advises our own effective entree to has not been damaged and the operations of our office continue to be as effective as in the past. The Legal Attache feels it is not wise for an American official to on a continuing basis as is doing since there is a definite risk that some high nationalistic official of Mexican Tovernment might make an issue of such an arrangement. Therefore, the Legal Attache feels that our own approach to the Mexican Government material through reliable Mexican informants is better calculated to provide continuing coverage over a long period of time. ACTION: The above is submitted for your informa-Mr. Belmont - Section tickler - N. L. Ferris 176 NOV 25 1955

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STONOY SO TOTO PE

SAC, Ean Antonio (100-7483)

November 30, 1955

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(100-356015) Director, FBI

PERSONAL AND CONFIDENTIAL

RECORDED - 86 BOCOV

INDEXED - 86

Reurlet 11-18-55 setting forth your comments concerning the coverage maintained by the Legal Attache's Office in the border area as described in the Legal Attache's letter of 10-1-55.

With regard to your inquiry concerning it is noted that his full name is He is employed as a mechanic at Tamaulipas, and his residence is at Reynosa. He is handled by the Bureau's resident agency in who handles him as a cut-out. Monterrey, acting through

<u> With regard to your request for a list of names being</u> b7D prepared by for ] you will be furnished a copy of that list as soon as it is received from the Legal Attache's Office.

A copy of this letter is being sent to the Legal Attache, Hexico, together with a copy of the San Antonio letter of reference. The Legal Attache's attention is called to advice from San Antonio that the Ezequiel Hora mentioned on page 2 of the Legal Attache's letter of October 1, 1955, is probably identical with Hezekuio Mora Navarrete, who now resides in Mexico Citu. This information b7D should be used to check the veracity of

The Legal Attache should also submit his comments b7D <u>regarding the value of the information received by </u> and the Bureau should be advised whether any reliable information of interest which he apparently is not furnishing the Resident Agent at Laredo. Consideration of San Antonio's suggestion that insofar as that office is concerned, there is no necessity for to maintain \_\_ should be given on the basis of whether contacts with is willing and able to furnish information to a l'exican national that he is not furnishing to an American.

Tolson . Boardman - Hexico enclosure) Nichols Belmont Mohr Parsons Rosen Tamm Sizoo CUMBI Liveril Tele. Room NOV 3 0 1955 MAILED 25